

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Cleary at 6:30 p.m., at the regular meeting place.

Present were: Directors Bondshu, Cleary, Mock, and Wichmann via telecommunications, General Manager Susan Wages, Customer Service Clerk Shaunna Saltsman.

The minutes of the January 7, 2025, meeting were approved upon motion of Director Bondshu and seconded by Director Mock. Motion carried.

Ayes: Directors Bondshu, Cleary, Mock, and Wichmann

Noes: None

Absent: Director Dulcich

Public Input – There was no input from the public.

#### DRAFT CROSS-CONNECTION CONTROL PLAN

The Board reviewed MPUD's draft Cross-Connection Control Plan. The District is required by the State Water Board to protect the public water supply through implementation and enforcement of a cross-connection control program plan and ordinance. The ordinance and plan adoption will take place at a future meeting once the State Water Board has reviewed the plan. The District is responsible for conducting a hazard assessment of existing service connections, as well as when there is a change in account holder for commercial user premises. The ordinance and plan will be adopted at a future meeting after the State Water Board review.

No action taken.

#### REVIEW CONFIRMATION SAMPLE RESULTS FOR PFAS, MPUD WELL 6

Water sample results for MPUD Well 06 tested above the response level for PFAS compound PFHxS. A field duplicate was collected by District staff for potential sample confirmation and was analyzed by BSK Associates. The results of the PFHxS confirmation sample was 38 nanograms per liter. The analysis results provided by California State University, Sacramento's Office of Water Programs, was 34 nanograms per liter. The District will report PFAS detections in ground water sources above the Consumer Confidence Report Detection Level in the annual Consumer Confidence Report.

No action taken.

#### WATER MAIN DAMAGE, 4922 JOE HOWARD STREET

The Board reviewed correspondence from Sierra Telephone's legal counsel and MPUD's as well. Sierra Telephone is being asked to move and relocate their vault to allow MPUD to repair the water main that was damaged by their subcontractor.

No action taken.

#### GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir level is currently 7 feet 4 inches below the spillway. The District did not receive rain in the month of January.

Campbell Way Sewer Main Project- The District received the certified payroll and change orders are pending.

Water System Sanitary Survey- The State Water Resources Control Board Division of Drinking Water conducted an inspection of the water system to assess the Districts'

capability to supply safe drinking water. The water plant, wells and water storage tanks were evaluated.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Mock, the Board adopted Resolution 2025-2039.

BE IT RESOLVED the following bills are paid:

26721	ACWA/JPIA	13,868.70
26722	American Messaging	67.76
26723	AT&T	83.74
26724	AWWA	336.00
26725	Bank of America Business Card	1,390.50
26726	BSK Associates Engineers & Laboratories	1,751.15
26727	Campora Propane	978.43
26728	Costanzo and Associates	28.00
26729	Dataflow Business Systems, Inc.	112.87
26730	DXP	50,253.66
26731	Ferguson Waterworks #1423	1,699.12
26732	Foster Ace Hardware	601.56
26733	H & L Lumber	73.22
26734	Hach Co.	1,182.50
26735	Jenfitch Inc.	9,480.33
26736	Mariposa County Public Works	5,075.58
26737	NCL of Wisconsin	1,130.09
26738	Pace Supply Corp.	1,994.12
26739	PG&E	4,460.34
26740	Sierra Telephone	1,211.43
26741	Standard Plumbing Supply Co.	488.04
26742	Streamline	1,700.00
26743	Superior Pool Products, LLC	212.98
26744	SWRBC Accounting Office	2,531.08
26745	UniFirst Corporation	542.35
26746	USDA Rural Development	21,911.54
26747	S. Wages	270.52

Ayes: Directors Bondshu, Cleary, Mock, and Wichmann

Noes: None

Absent: Director Dulcich

UPON MOTION of Director Bondshu and seconded by Director Mock, the meeting was adjourned at 7:15 p.m.

Mike Cleary  
Chairman, Board of Directors

ATTEST:

Susan A. Wages  
Clerk, Ex-officio, Secretary